# XENIA TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING AGENDA

#### **DECEMBER 3, 2025**

6:00 P.M.

Xenia Township will adhere to the inherent principle that all people should be treated with fairness, respect and honesty. Xenia Township in partnership with the community and through the efforts of elected officials, boards and dedicated employees will provide services and public improvements in an efficient, effective and fiscally sound manner in order to preserve and enhance the quality of life within our community.

## PLEDGE OF ALLEGIANCE ROLL CALL

#### **FISCAL OFFICER:**

- 1. Receive the monthly financials
- 2. Move approve bills as presented, Resolution 2025-171
- 3. Move approve payroll as presented, Resolution 2025-172

#### **ROADS:**

- 1. Update on Boiler at 51, 52
- 2. Update on first two snow/ice events
- 3. Potential of seasonal snow plow driver
- 4. Move to accept Dylan Loudermilk's resignation effective December 5, 2025, Resolution 2025- 173
- 5. Move to accept the Annual Report of Township Roads with the money spent on road improvements, Resolution 2025-174

#### FIRE:

- 1. Thank you from New Jasper Township FD for mutual aid on November 13
- 2. Discussion of Dr. Bailey as our Medical Director and Dr Gans as our Medical Director
  - a. Move to create an agreement between Xenia Township Fire Department and Dr. Aylssa Gans as it's new Medical Director, Resolution 2025-175

#### TOWNSHIP ADMINISTRATOR

- 1. Reminder of the need to change first meeting in January
- 2. Financial snapshot
- 3. Create a PO to Greene County in the amount of \$7,534.00 from 1000-110-370-0000 to repay the Grant provided to the Township to work with the GC Regional Planning Commission to create the Township's Land Use Plan. This contract was terminated by Regional Planning without cause or reason, Resolution 2025-176
- 4. **EXECUTIVE SESSION** 121.22(G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee
- 5. Potential resolutions from executive session

#### **TRUSTEES' BUSINESS:**

#### **GUESTS**

### **UPCOMING MEETING DATES:**

Dec	18	Thursday	9:00 a.m.	Trustee Meeting
Dec	18	Thursday	11:30 a.m.	Trustee Christmas Luncheon
Dec	25	Thursday		Offices Closed/Christmas
Dec	29	Monday	8:00 a.m.	Final Budget Trustee Meeting
<mark>Jan</mark>	1	<u>Thursday</u>	<mark>6:00 p.m.</mark>	Trustee Meeting/Reorganizational Meeting
<mark>Jan</mark>	1	<b>Thursday</b>		Offices Closed/New Years
Jan	8	Thursday	6:00 p.m.	Zoning Commission
Jan	13	Tuesday	6:30 p.m.	GC Township Association
Jan	15	Thursday	6:00 p.m.	Trustee Meeting
Jan	19	Monday		Offices Closed/MLK
Jan	26	Monday	6:00 p.m.	Zoning Commission

ADJOURN: : pm